



**RESOLUTION NO. 2021-03
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE
AGREEMENTS WITH THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) FOR FEDERAL
LANDS ACCESS PROGRAM (FLAP) FUNDS**

WHEREAS, the Federal Lands Access Program (FLAP) was created by the Moving Ahead for Progress in the 21st Century Act and continued through the 2016 Fixing America's Surface Transportation Act to improve state and local transportation facilities that provide access to and through federal lands that are high-use recreation sites or federal economic generators; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of FLAP funds in Monterey County;

WHEREAS, the Fort Ord Regional Trail and Greenway is a bicycle and pedestrian transportation corridor designed to connect the communities of the former Fort Ord to each other and to education, employment, commercial and community centers; and

WHEREAS, a segment of the Fort Ord Regional Trail and Greenway in Marina near the Cal State Monterey Bay Area campus would provide access to the Fort Ord National Monument, supporting the high-use recreation site and federal economic generator; and

WHEREAS, the FLAP program requires a resolution authorizing the applicant to enter into an agreement with the Federal Highway Administration to administer the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is hereby authorized to submit a grant application to the Federal Highway Administration for the Federal Lands Access Program; and
2. If TAMC is awarded the grant, the Executive Director is authorized to complete negotiations, execute necessary agreements with FHWA and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director is authorized to program up to \$4,000,000 in Measure X funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project and arrange for maintenance of the facility; and
4. If TAMC is awarded the grant under this application, TAMC certifies that the TAMC Board will ensure maintenance of the proposed segment of the Fort Ord Regional Trail and Greenway for a period of 20 years or the life of the constructed facility, whichever is greater; and
5. If TAMC is short-listed to receive a grant award under this application, the Executive Director is further authorized to execute a not-to-exceed amount of \$10,000 Reimbursable Agreement within 45 days of short-list notification for the completion of project scoping by FHWA Central Federal Lands Highway Division.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of April 2021, by the following votes:

AYES:

NOES:

ABSENT:

ED SMITH, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY